



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2016 MAY 27 PM 02:16
NANTUCKET TOWN CLERK
Posting Number:456

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, JUNE 1, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Payroll Warrants for Week Ending May 29, 2016.
 2. Approval of Treasury Warrants for June 1, 2016.
 3. Approval of Pending Contracts for June 1, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. PUBLIC HEARINGS***
 1. Public Hearing to Consider Applications for Nantucket Affordable Housing Trust; Nantucket Historical Commission; Nantucket Historical Commission Alternate; Parks and Recreation Commission; Planning Board Alternate; Real Estate Assessment Committee; Roads and Right of Way Committee; Scholarship Committee; Town Government Study Committee; Tree Advisory Committee; Visitor Services Advisory Committee; Zoning Board of Appeals; and Zoning Board of Appeals Alternate.

VIII. TOWN MANAGER'S REPORT

1. Jetties Reconstruction Project Update.
2. Memorial Day Weekend Follow-up (Public Safety).
3. Update on Summer Parking Enforcement.
4. Brant Point Boat House Renovation Project Update.
5. Town Employee Health Insurance Renewal Review and Other Updates.
6. Review of Potential/Proposed Town Community Preservation Act Funding Requests for FY 2018.
7. Monthly Town Management Activities Report.

IX. SELECTMEN'S REPORTS/COMMENT

1. Natural Resources Coordinator: High Water Table Concerns in Union/Orange Street Area.
2. Discussion Regarding Topics for June 8, 2016 Selectmen's Workshop Meeting.
3. Continued Discussion Regarding Board of Selectmen Strategic Planning Process.
4. Committee Reports.

X. ADJOURNMENT

**** Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
June 1, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Host Community Benefit Agreement (continued from May 25, 2016)	Town Admin/ Board of Selectmen	Mass Medi-Spa Inc.	Annual minimum payment of \$20,000/ maximum of \$300,000	Host Community Benefit Agreement (HCBA) for siting of registered marijuana dispensary (RMD)	n/a
License	Board of Selectmen	NFI Realty Trust	n/a	Annual agreement for public use of area at 40 th Pole, Dionis	n/a
Lease Agreement	Town Admin	Sea Nantucket Kayak	(\$105,652.20)	Operation of Francis St. Kayak Concession for five years	(n/a)
Service Agreement	Town Admin	Valet Park of America	(\$102,000)	Operation of valet parking services at two locations for three years	(n/a)
Professional Services Agreement	Our Island Home/Town Admin	SMRT Architects	Not to exceed \$10,000 over one year	Design consulting services for OIH Project	Art. 4/2015 ATM
Professional Services Agreement	Our Island Home	Massachusetts Clean Energy Center	\$250	Feasibility study for solar hot water program for Our Island Home heating system	Art. 10/2013 ATM
Professional Services Agreement/Purchase of E-Permitting System	IT/Town Admin	Tyler Technologies	\$179,094	EnerGov E-Permitting system implementation and hosting fees	IT Budget; Art. 10/2016 ATM
Amendment #1 to Service Agreement	DPW	Nantucket Septic, Inc.	Add \$17,662.50 for total contract value of \$88,312.50 over three years	Adds additional porta potties at Nobadeer Fields	DPW Budget
Amendment to Supply Agreement	Visitor Services	Fireworks by Grucci	Adds \$850 in permit costs for total contract value of \$45,775	Changes date of display to July 3, 2016 and additional permit fees	Visitor Services Budget

License Agreement	School Dept	National Grid	n/a	License Agreement for Underground Electric Distribution System for New Intermediate School, 30 Surfside Road (will require easement/Town Meeting approval)	n/a
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